

RESOLUTION NUMBER 1

SERIES, 1978

WHEREAS it is proposed to alter the boundaries of the City of Elgin and add certain contiguous territory thereto, such territory being described as follows:

Beginning at a point 30.0 feet north and 271.17 feet N. $89^{\circ} 43' 06''$ W., of the south one-quarter corner of Section 10, Twp. 1 N., R. 39 E.; W. M.; thence N. $89^{\circ} 43' 06''$ W., 695.76 feet; thence north 470.00 feet; thence S. $89^{\circ} 43' 06''$ E., 695.76 feet; thence south, 470.00 feet to the point of beginning, all being situate in Union County, Oregon. Containing 7.507 Acres.

Beginning at a point 30.0 feet north and 271.17 feet N. $89^{\circ} 43' 06''$ W., of the south one quarter corner of Section 10 Twp. 1 N., R. 39 E.; W.M.; thence north 470.0 feet; thence S. $89^{\circ} 43' 06''$ E.; 779.50 feet; thence south 130.0 feet; thence N. $89^{\circ} 43' 06''$ W., 470.0 feet; thence south 340.0 feet; thence N. $89^{\circ} 43' 06''$ W., 309.50 feet to the point of beginning. All being situate in Union County, Oregon. Containing 4.743 Acres.

WHEREAS the City Charter of the City of Elgin does not expressly prohibit the City Council from dispensing with the submission of the question of annexation of such territory to the City of Elgin to the registered voters of the City,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Elgin:

(1) That the question of the annexation of the contiguous territory above described to the City of Elgin shall not be submitted to the registered voters of said City, and the City Council hereby elects to dispense with the submission of such question of such voters.

(2) That the public hearing before the City Council of the City of Elgin shall be held on Tuesday, the 14 day of February, 1978, at 8:00 P. M. in the City Council room of the City Hall in the City of Elgin, Oregon, at which time registered voter of the City of Elgin may appear and be heard on the question of annexation of the contiguous territory hereinafter described.

(3) That notice of such hearing shall be published once a week for two successive weeks prior to the date of hearing in the Elgin Recorder, a newspaper of general circulation in the City of Elgin, and shall be posted in four public places in said city for a like period.

Dated at Elgin, Oregon, this 14 day of February, 1978.

Don Leubner
City Recorder

Barney Flinthoff
Mayor